

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, February 8, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Michael McDonald	Member
Cindy Caress	Member
Edgar Deatherage	Member
Maria Simental	Secretary Designee
Dan McCloskey	Board Counsel

The meeting was called to order by Chair Boggess at 1:03 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard out of order as listed on the agenda.

APPROVAL OF MINUTES

A motion was made by Member Deatherage and seconded by Member McDonald to approve the Minutes of January 18, 2007.

Ayes: Member McDonald, Member Caress, Vice Chair Martinez, Member Deatherage, Chair Boggess

Noes: n/a

Abstain: n/a

REVIEW OF HEARING OFFICER FINDINGS OF FACT AND DECISION WITH RECOMMENDATIONS (DPW) – AGENDA ITEM 3A

At 1:05 p.m., the Board convened into closed session.

Attorney Thomas Sharpe on behalf of the Appellant and Appellant David Hallam were present and Deputy City Attorney Victoria Parks Tuttle was present on behalf of the Appointing Authority.

At 1:07 p.m. the Board convened into Executive Session. At 1:18 p.m. the Board reconvened into closed session.

A motion was made by Member Martinez and seconded by Member Deatherage to uphold and accept the Hearing Officer's Findings of Fact and Decision with Recommendations.

Ayes: Member McDonald, Member Caress, Vice Chair Martinez, Member Deatherage, Chair Boggess

Noes: n/a

Abstain: n/a

The Board reconvened into public session at 1:19 p.m. Board Counsel announced the decision of the Board in accordance with the Brown Act.

SCHEDULE/CONFIRM MEETINGS

The Board was advised that there was a challenge to a promotional process and the applicant was requesting Board review. The Personnel Services Department should have its review of candidate's concerns completed within the next two weeks.

The Board agreed to meet on Friday, March 2, 2007.

UNSCHEDULED PUBLIC COMMUNICATIONS

Juanita Chavez appeared before the Board to present the copy of the Rules and Regulations as it is to be presented to the Labor Unions and the City Manager's Office. Chair Boggess suggested that the changes and additions be made in color (additions/deletions) respectively.

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m.

Terry A. Bond, Secretary to the
Civil Service Board